

Record of Proceedings

Liberty Township Board of Trustees

Special Meeting

On October 27, 2016 the BOARD OF TRUSTEES of Liberty Township, Union County, Ohio convened for a special meeting at 7 pm in the LIBERTY TOWNSHIP MEETING ROOM. The purpose of the meeting was to discuss changing insurance coverage.

Chairman Jack McCoy called the meeting to order. The following members and guest were present:

MEMBERS: Karen Johnson-present, Jerry McClary-present, Jack McCoy-present, Jeff Rea-present.

EMPLOYEES: None

VISITORS: Zach Stewart

Zach Stewart from VFIS, the insurance company that covers our insurance needs, was present to discuss possible savings on our insurance. He outlined that we could have the same coverage with a few upgrades for around \$1500.00 less in annual premiums if we were to switch to another company within the VFIS umbrella. The Glatfelter Public Practice Insurance Company could offer the same coverage for that much less. The discussion also began about possible under insurance on replacement of some of the emergency vehicles within the Fire Department. Karen Johnson moved to change the coverage to GPP and have Mr. Stewart check into increasing the amount of insurance on the 1995 Tanker from \$200,000 to \$400,000, the 2002 Pumpers from \$400,000 to \$550,000, the 2007 and 2009 ambulances from \$140,000 to \$200,000, and the 2008 First Responder from \$29,000 to \$45,000. Mr. Stewart assured us that we can change the insurance immediately since the term is up, but we can change the values of coverage at any time once the premium increases are figured. Jack McCoy seconded the motion and a vote was taken. Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye.

Since this was the sole purpose of this Special Meeting Karen Johnson made a motion to adjourn, seconded by Jerry McClary. A vote was taken Jack McCoy-aye, Jerry McClary-aye, Karen Johnson-aye. The meeting was adjourned.

Minutes were approved and signed

Jack McCoy-Chairman

Jeff Rea-Fiscal Officer

All formal actions of the BOARD OF TRUSTEES OF LIBERTY TOWNSHIP, UNION COUNTY, OHIO concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.